The Cherokee County Board of Supervisors met in regular session on Friday, September 15, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, and Duane Mummert present. Jeff Simonsen was absent. Steve Peterson, *Aurelia Star*, represented the press. Dennis Alquist and LeDen Pingel were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Bush, Lundquist, Mummert, Mongan; Nayes – none; Abstentions – none.

Motion by Lundquist, seconded by Bush to approve the agenda. Motion carried.

Motion by Mummert, seconded by Lundquist to approve the minutes of the previous meeting. Motion carried.

Motion by Bush, seconded by Mummert to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

#### Claims Approved September 15, 2017:

Alex Air Apparatus Inc.	Supp	768.50
Alliant Energy	Serv	122.55
Alpha Wireless Mankato Mobile	Equip	1,696.21
ATIRAcredit MasterCard	Supp	2,917.26
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Aurelia Municipal Utility	Serv	35.78
Sharri Baldner	Training	28.88
Benton County Sheriff	Serv	64.64
Brandon C Billings	Safety	
Blaine's Culligan	Supp	78.00
Bob Barker Company Inc.	Supp	302.21
Bomgaars	Supp	1,076.10
Roberta G Boothby	Training	28.88
George Brewer	Gravel	125.73
Builders Sharpening & Serv	Parts	61.24
Dennis Bush	Travel Reimb	413.14
CAASA	Approp	1,500.00
Cherokee Area Economic Develop	Approp	40,000.00
Calhoun Burns Associates, Inc	Serv	8,526.17
Campbell Supply Co	Parts	631.50
Carroll Distributing Inc.	Parts	718.50
CCC Cherokee	Health Serv	114.00
CenturyLink Qwest	Serv	524.27
Certified Testing Services Inc	Serv	170.00
Champion Electric, Inc	Serv	222.55
Three Rivers Benefit Corp	Flex	5,791.79
Cherokee Co Emergency Services	Approp	7,500.00
Cherokee County Fair	Approp	6,250.00
Cherokee County EMS Assoc	Reimb	3,375.00
Cherokee County Engineer	Fuel	1,746.26
Cherokee County Extension	Manual	20.00
Cherokee County Hazmat	Approp	2,779.25
Cherokee County Solid Waste	Approp	22,688.34
Cherokee Library	Approp	3500.00
Cherokee Main Street Pharmacy	Medication	13.88
Cherokee Regional Medical CTR	Contract	14,375.00
Cherokee Regional Medical CTR	Approp	25,968.75

Cherokee Rural Water	Serv	357.69
Chronicle Times	Ads	607.75
City of Cherokee	Serv	20,216.04
City of Marcus	Serv	22.45
City of Meriden	Serv	19.00
CJ Cooper & Associates	Serv	35.00
Claycrete North America	Product	15,750.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,630.71
Continental Fire Sprinkler Co.	Serv	110.00
Cornwell	Tools	225.95
Counsel	Serv	91.07
Country Tire & Service, Inc.	Serv	227.71
Craig Lockwood	Serv	1,000.00
Crawford County Sheriff	Fees	36.50
Crittenton Center	Shelter	1,446.15
Dearborn National Life	Life Ins	867.66
Denny's Heating A/C & Plumbing	Serv	113.50
Don Groves Repair	Equip	2,744.42
Ebert's	Supp	218.90
ESRI	Supp	3,500.00
Evertek, Inc.	Serv	400.00
Fareway		831.45
Filter Care	Supp Serv	37.25
	Serv	
First Cooperative Association		37,887.73
Frontier	Serv	129.95
GCC Alliance Concrete, Inc.	Concrete	15,980.00
Kristine L Glienke	Travel Reimb	163.80
GovConnection, Inc.	Supp	248.92
Grand Meadow Heritage	Approp	312.50
Heartland Paper Company	Supp	147.54
High Country Auto	Serv	1,475.00
Holzhauer Motors LTD	Serv	99.00
Hunzelman Putzier & Co PLC	Audit Fees	934.61
Icon Ag & Turf	Serv	25.20
Inclusion Solutions	Supp	1,181.60
Interstate Battery	Parts	59.95
Iowa Chapter Of APCO	Dues	200.00
Iowa Prison Industries	Parts	1,071.72
Iowa State Assoc of Counties	Dues	50.00
ISG Field Services LLC	Inspect Pipeline	40,423.69
Jacks Uniforms & Equipment	Clothing	795.16
Jackson Recovery Centers Inc	Approp	3,300.00
Jebro Inc	Supp	1,407.00
Jim Hawk Truck Trailers Inc	Parts	726.99
Jim's Sewer Service	Serv	185.00
Keltek Incorporated	Parts	896.35
Kmart	Supp	58.88
Koenig Portable Toilets	Serv	110.00
Lee Langlitz	Training	19.58
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Letsches Bike Shop&Radio Shack	Supp	174.96
Mail Services, LLC	Postage	352.50
Marco Technologies LLC.	Serv	674.58
Marcus News	Ads	779.47
Marcus Ambulance Fund	Approp	3,000.00
Marcus Fair	Approp	1,600.00
Marcus Historical Society	Approp	312.50
Marcus Library	Approp	2,175.00
Marcus Lumber	Supp	203.37
Martin Marietta Materials	Supp	3,724.11
Matheson Tri-Gas Inc.	Supp	504.27
Mediacom LLC	Serv	87.13
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	1,772.84
Mid-America Publishing Corp.	Ads	182.36
Midwest Wheel	Parts	379.20
Bonnie Mongan	Training	27.83
Motor Parts Sales	Parts	1,076.50
Mark W Murphy	Travel Reimb	525.11
North Lake Truck Repair	Parts	95.60
Northside Tire	Serv	6,160.11
Nu Telecom - Aurelia	Serv	545.60
Office Systems Co	Serv	719.00
One Office Solution	Supp	568.70
Pathology Medical Services	Serv	3,865.41
Pete Bindner Inc	Product	93,870.40
Pilot Rock Sign Shop	Supp	785.40
Pitts Welding	Serv	2,021.30
PJ Greufe & Associates	Serv	1,500.00
Prestox	Serv	112.29
Quimby Library	Approp	2,175.00
Rasmussen Ford	Serv	17.09
Rees Mack Sales & Service	Parts	2,002.17
Reliance Telephone Systems Inc	Supp	200.00
Dorothy Royer	Training	28.88
Sanford Museum & Planetarium	Allocation	10,000.00
Sanitary Services Inc	Serv	761.90
Dean C Schmidt	Zoning	901.47
Schmillen Construction Inc	Serv	2,090.00
Senior Citizens	Approp	693.75
Share Corp	Supp	360.79
Shopko Stores Operating Co.LLC	Supp	30.27
Siouxland Aging Services Inc	Approp	500.00
Siouxland Dist Health Dept	Serv	100.00
Siouxland Regional Transit System	Approp	7,109.25
Solutions, Inc.	Serv	500.00
Stevenson Family Tree Service	Serv	325.00
Tactical Building Group LLC	Supp	455.00
Andrew O Todd	Safety	75.00
United Seeds, Inc.	Supp	3,200.00

## FOR THE YEAR 2017 BOARD OF SUPERVISOR'S MINUTE BOOK

# CHEROKEE COUNTY, IOWA

CEDTEM	DED 15	2017
SEPTEME	DEK 15.	2017

U. S. Bank Equipment Finance	Serv	136.85
USPS - Hasler	Postage	1,000.00
Valley Glass & Framing Co	Serv	92.00
Vanguard Appraisals Inc	Supp	10,460.00
Verizon Wireless	Serv	1,391.45
Vermeer Sales & Serv	Parts	55.13
Washta Library	Approp	2,175.00
Webster County Sheriff	Serv	36.00
WesTel Systems	Serv	746.55
Western Iowa Tech	Serv	3,255.00
Windstream Iowa-Comm. Inc.	Serv	1,125.77
Woodward Youth Corporation	Shelter	279.90
Xerox Financial Services	Serv	152.46
Ziegler Inc	Supp	29,6811.33
Grand Total		794,310.95

Sam Boothby, Deputy Auditor, reviewed the September 12, 2017 School Election results.

Motion by Lundquist, seconded by Bush to certify the canvass of school election results as follows:

Cherokee County Election Turnout of 7.75% with 590 of 7,610 registered voters casting a ballot.

Aurelia Community School – Director at Large (vote for two)

Jennifer Kaskey – 209 votes

Dan Winterhof – 191 votes

Scattering of write ins -15 votes

Aurelia Community School Public Measure for Reorganization to Form New School District

YES, for the question -178 votes

NO, against the question -55 votes

Aurelia Community School Public Measure for Revenue Purpose Statement

YES, for the question -181 votes

NO, against the question -50 votes

Cherokee Community School – Director at Large (vote for two)

Laura Jones – 180 votes

Charles Wulfsen – 158 votes

Scattering of write ins -10 votes

Cherokee Community School Public Measure for PPEL Levy

YES, for the question -152 votes

NO, against the question -45 votes

Marcus-Meriden-Cleghorn School – Director at Large (vote for two)

Adam Pigott – 110 votes

Lucas Olson – 87 votes

Jeff Goth – 74 votes

Scattering of write ins -8 votes

Marcus-Meriden-Cleghorn School Public Measure for PPEL Levy

YES, for the question – 117 votes

NO, against the question -25 votes

Marcus-Meriden-Cleghorn School Public Measure for ISL Levy

YES, for the question -123 votes

NO, against the question -23 votes

Northwest Iowa Community College – Director District #4 (vote for one)

Steve Loshman – 120 votes

Scattering of write ins -1 vote

Western Iowa Tech Community College – Director District #2 (vote for one)
Curtis Johnson – 344 votes
Scattering of write ins – 0 votes

Motion carried. Official Canvass and Certificates of Election will be forwarded to the schools.

Brandon Billings, County Engineer, presented an annual report for consideration.

The supervisors reviewed figures, asked numerous questions and considered tabling action on the report. Mongan advised Billings to prepare the report sooner next year so the supervisors have more time to review the information since September 15<sup>th</sup> is the filing deadline for the annual report.

Motion by Bush, seconded by Lundquist to approve the FY17 DOT Annual Report as prepared by the County Engineer. Motion carried.

LeDen Pingel, Liberty Township Trustee, and Dennis Alquist, Liberty Township Clerk, voiced their concerns about a \$2,000 bill Liberty Township received for tree trimming. Alquist asked who authorized the service since the Liberty Township officials were not aware of the situation. Lundquist stated that he had met with Pingel at the cemetery and had offered to contact someone about mowing, trimming and rehabilitating several head stones. After a lengthy discussion, it was agreed that communication amongst all members of a governing body is crucial to avoid misunderstandings.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 11:01 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Rick Mongan, Chairman		Kris Glienke, County Auditor